

**MANSFIELD DOWNTOWN PARTNERSHIP
EXECUTIVE COMMITTEE
SPECIAL MEETING
TOWN HALL – CONFERENCE ROOM B**

WEDNESDAY, MARCH 6, 2013

2:30 PM

MINUTES

Present: Steve Bacon, Harry Birkenruth, Frank McNabb, Betsy Paterson, and Kristin Schwab

Guests: Matt Hart, Howard Kaufman with LeylandAlliance

Staff: Cynthia van Zelm, John Zaccaro

1. Call to Order

Steve Bacon, Partnership Vice President, called the meeting to order at 2:30 pm.

Betsy Paterson made a motion to go into executive session pursuant to the applicable provisions of the Freedom of Information Act, particularly Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5), to receive commercial or financial information not required by statute and given in confidence by the Storrs Center Master Developer's representatives. Kristin Schwab seconded the motion. The motion was approved.

2. Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)

Present: Mr. Bacon, Mr. Birkenruth, Mr. McNabb, Ms. Paterson, Ms. Schwab

Also Present: Mr. Hart, Mr. Kaufman, Ms. van Zelm, Mr. Zaccaro

3. Approval of Minutes from January 3, 2013

Mr. Bacon left the meeting.

The Committee came out of Executive Session.

There was no quorum to approve the minutes.

4. Adjourn

Treasurer Schwab adjourned the meeting at 3:50 pm.